

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT No. 1
Bridgewater Township
PO Box 109, MARTINSVILLE, N. J. 08836

Martinsville Station # 1
Martinsville, NJ
September 13, 2011

Minutes of the September 13, 2011 Meeting

The meeting was called to order at 8:07 PM by Chairman Rose, who gave notice of the Sunshine Law requirements.

Present were Commissioners: Mr. Rose, Mr. Lichtig, Mr. Van Nostrand, Mr. Kalafsky and Mr. Durant. Also present was assistant Chief John Kovacs.

The minutes of the August 2011 meeting were approved with one correction. Motion made by Mr. Kalafsky second by Mr. Lichtig and passed.

The Treasurer's report for August was presented and passed, motion made by Mr. Durant, second by Mr. Kalafsky and passed. The bills for August were presented and approved. Motion made by Mr. Durant and second by Mr. Lichtig and passed.

The meeting was opened to the public at 8:13 PM. There being no comments by the public, the meeting closed to the public at 8:14 PM.

Correspondence:

1. OPRA request from John Kovacs to BOFC
2. Email from the Township Clerk on the status of John Kovacs OPRA request.

The Chief's report for August 2011 was approved. Motion made by Mr. Durant and seconded by Mr. Kalafsky and passed.

Old Business

Martinsville Rescue Squad: No report.

Truck Maintenance: Pump tests complete for vehicles.

Insurance: Commissioner Rose instructed Mr. Tanga to extend the life insurance policy for members over seventy. Commissioner Rose will follow-up on the policy documentation and new invoice.

Membership and Personnel: No Report

Trucks Out of District: Sept 25th parade and Green Knoll inspection. Motion made by Mr. Durant and seconded by Mr. Lichtig and passed.

Bridgewater Joint Board: Next meeting at Green Knoll on Tuesday September 20th at 7:30 pm.

Firefighter Incentive: No report.

New Development: No report.

Long Range Planning: No report.

Vehicle Training: Ongoing

Retired Equipment: Equipment list pending.

Security Systems: Meeting Wednesday Sept 21st to discuss the security system policy and move forward on equipment installation. Rose to take action by the end of the month.

Website: Ownership was not turned over to the Board and the Board has no further issues or responsibilities with domain name 43fire.org

Purchasing: Thermal imaging has not been received. John Kovacs will follow-up with Absolute on delivery status.

Security System: Commissioner to provide draft policy and schedule the installation.

New Business

Rescue Squad: The Rescue Squad will purchase a new vehicle next year. The Squad will pursue a FEMA grant for the vehicle. Further information and status on the grant will be provided in the future. Motion made by Mr. Rose and seconded by Mr. Kalafsky and passed.

Station No 2. Addition: Doug Wright gave an update on Station No. 2 addition. He provided construction plans and stated the previous Board members except Commissioner Durant were aware of all construction details. The current Board contacted Richard Braslow to understand their responsibilities related to the project contractor procurement procedures. Doug Wright explained Bryan Bradley is the hired Project Manager responsible for awarding sub-contractors and General Contractor related matters.

There being no further business, the meeting was adjourned at 9:25 PM. Motion made by Mr. Lichtig seconded second by Mr. Durant and approved.

Respectfully submitted,

Greg Durant

Martinsville Volunteer Fire Department

Chief's Report

September-11

M-F

Event No. Date Address # of Members DT Call Total Hours Mutual Aid Company

Hurricane Irene Response (August)

Pump outs

144 8/28/2011 1000 Walcutt Drive 21 21
145 8/28/2011 1091 Rector Road 21 21
146 8/28/2011 3 Fawn Drive 21 21
148 8/28/2011 1695 Washington Valley Road 21 21
149 8/28/2011 Crim Road 21 21
150 8/28/2011 3 Twin Crook Road 21 21
151 8/28/2011 1366 Mount Vernon Road 21 21
153 8/28/2011 Vosseller Ave. & Hillcrest Road 21 21
157 8/28/2011 5 Wolf Hill Terrace 21 21
158 8/28/2011 30 Hillcrest Road 21 21
159 8/28/2011 2302 Brookside 21 21
160 8/28/2011 2 Martin Court 21 21
161 8/29/2011 1725 Woodfield Road 25 25
162 8/29/2011 10 Heath Drive 25 25
163 8/29/2011 1234 Cornell Drive 25 25
164 8/29/2011 660 Michell Lane 25 25
165 8/29/2011 1315 Tullo Road 25 25
166 8/29/2011 1242 Cornell Road 25 25
167 8/29/2011 1243 Crim Road 25 25
168 8/29/2011 55 Blaizer Trail 25 25
172 8/29/2011 2007 Washington Valley Road 25 25
173 8/29/2011 915 Papen Road 25 25
174 8/29/2011 1250 Sherlin Drive 25 25
175 8/29/2011 15 Argonne Farm Road 25 25
176 8/29/2011 9 Heath Drive 25 25
177 8/29/2011 1174 Fairfield Drive 25 25
179 8/29/2011 10 Cushing Drive 25 25
180 8/29/2011 1391 Crim Road 25 25
181 8/29/2011 8 Vail Court 25 25
182 8/29/2011 810 Papen Drive 25 25
183 8/29/2011 927 Sunset Ridge 25 25
184 8/29/2011 11 Loller Drive 25 25
185 8/29/2011 15 Loller Drive 25 25
186 8/29/2011 1899 Washington Valley Road 25 25
187 8/29/2011 724 Van Nest Drive 25 25
188 8/29/2011 1595 Washington Valley Road 25 25
189 8/29/2011 1386 Mount Vernon Road 25 25
190 8/29/2011 1250 Sherlin Drive 25 25
191 8/29/2011 1251 Mount Vernon Road 25 25
192 8/29/2011 1174 Sherlin Drive 25 25
193 8/29/2011 1278 Mount Vernon Drive 25 25
194 8/29/2011 1374 Mount Vernon Drive 25 25
195 8/29/2011 1371 Mallard Drive 25 25
196 8/29/2011 947 Sunset Drive 25 25
197 8/29/2011 1379 Coriell Drive 25 25
198 8/29/2011 816 Mine Road 25 25
199 8/29/2011 57 Loft Drive 25 25
200 8/29/2011 6 Heath Drive 25 25
201 8/29/2011 1796 Middle Road 25 25
202 8/29/2011 1355 Plymouth Road 25 25
203 8/29/2011 1393 Catalpa Drive 25 25
204 8/29/2011 1166 Staffler Road 25 25
205 8/29/2011 1350 Mallard Drive 25 25
206 8/29/2011 12 Tower Road 25 25
207 8/29/2011 1689 Brookdale 25 25
208 8/29/2011 1358 Mallard Drive 25 25
209 8/29/2011 955 Severn Drive 25 25
210 8/29/2011 1306 Mount Vernon Road 25 25
211 8/29/2011 6 Jeffery Court 25 25
212 8/29/2011 1757 West Circle Drive 25 25
213 8/29/2011 5 Heath Drive 25 25
214 8/29/2011 855 Sunset Ridge 25 25
215 8/29/2011 931 Sunset Ridge 25 25
216 8/29/2011 923 Sunset Ridge 25 25
217 8/29/2011 90 Loft Drive 25 25
218 8/29/2011 1254 Crim Road 25 25
219 8/29/2011 10 Loller Drive 25 25
220 8/29/2011 1371 Mount Vernon Road 25 25
221 8/29/2011 1268 Crim Road 25 25
222 8/29/2011 1341 Crim Road 25 25

223 8/29/2011 1365 Mount Vernon Road 25 25

Fire Calls

147 8/28/2011 1381 Plymouth Road 21 21
152 8/28/2011 1948 Washington Valley Road 21 21
154 8/28/2011 1912 Washington Valley Road 21 21
155 8/28/2011 Chimney Rock Rd. & Fieldstone Rd. 21 21
156 8/28/2011 Miller Lane 21 21
169 8/29/2011 1326 Tullo Road 25 25
170 8/29/2011 14 Argonne Farm Road 25 25
171 8/29/2011 6 McNab Drive 25 25
178 8/29/2011 1234 Cornell Drive 25 25
224 8/29/2011 2007 Washington Valley Road 25 25
225 8/29/2011 37 Lindberger 19 19
226 8/29/2011 1923 Masterpeter 3 3 BPD
227 8/30/2011 24 Timberline 11 5.5
228 8/30/2011 1966 Washington Valley Road 11 5.5
229 8/30/2011 1990 Washington Valley Road 2 1
230 8/30/2011 6 Heath Drive 4 2
231 8/30/2011 Mt. Horeb Road/Tower Road 11 5.5
232 8/30/2011 1958 Washington Valley Road 20 10
8/30/2011 13 Totten Drive 8 8
8/30/2011 1299 Mount Horeb Road 14 14
8/30/2011 1543 Mountain Top Road 16 16

8/31/2011 Bound Brook Pump Outs 11 113 Per 99-A

Total Hurricane Related Fire Calls 2159.5

M-F

Event No. Date Address # of Members DT Call Total Hours Mutual Aid Company

238 9/1/2011 Outer Ring Road 18 Y 9.0 Bridgewater

239 9/1/2011 859 Brown Road 18 Y 9.0 Green Knoll

240 9/1/2011 1242 Mount Horeb Road 15 Y 7.5
241 9/3/2011 1246 Rt 202/206 11 N 5.5
242 9/3/2011 900 Vosseller Ave. (Camp Cromwell) 12 N 6.0
243 9/4/2011 56 Totten Drive 8 N 4.0
244 9/6/2011 60 Hillcrest Road 12 Y 12.0
9/6/2011 48 Hillcrest Road 30 N 30.0
245 9/7/2011 900 Vosseller Ave. (Camp Cromwell) 15 Y 7.5
246 9/8/2011 1270 Mount Horeb Road 8 Y 4.0
247 9/9/2011 1157 Evergreen Drive 13 Y 6.5
248 9/12/2011 820 Newman Lane 18 Y 9.0
249 9/14/2011 1233 Cornell Road 6 Y 3.0
251 9/17/2011 1990 Washington Valley Road 9 N 9.0
9/18/2011 1695 Washington Valley Road 8 N 12.0 BPD
252 9/20/2011 993 Severin Drive 8 Y 4.0
253 9/22/2011 2179 Washington Valley Road 6 Y 3.0
254 9/22/2011 U.S. Hwy. 22 (Hess) 22 Y 11.0
255 9/24/2011 1246 U.S. 202/206 13 N 6.5
256 9/25/2011 Chimney Rock Road/Loft Drive 13 N 6.5
257 9/26/2011 987 Rosemary Drive 13 Y 6.5
258 9/29/2011 Hamilton/Frohlin Drive (Hamilton School) 13 N 6.5
259 9/30/2011 1948 Washington Valley Road (Gabriel's Fountain) 12 Y 6.0

Total Fire Calls 184.00

Training/Drills/Work Detail

9/2/2011 Truck Check - 101 1.0
9/3/2011 Annual Pump Tests on 101, 102, 103, & 145 4.0
9/10/2011 Truck Check - 151 1.0
9/11/2011 Truck Check - 145 1.0
9/11/2011 CPR & AED Training 13.5
9/11/2011 Truck Check - 102 1.0
9/12/2011 Monthly Drill - Tools & Ladders 28.5
9/16/2011 Truck Check - 102 1.0
9/18/2011 Truck Check - 101 1.0
9/18/2011 Truck Check - 145 1.0
9/23/2011 Truck Check - 151 1.0
9/26/2011 Truck Check - 101 1.0
9/26/2011 Monthly Truck Work 31.5
9/27/2011 Washed Hose - 102 14.0
9/27/2011 Inspection Prep - 102 54.0
9/28/2011 Inspection Prep - 102 35.0
9/28/2011 Inspection Prep - 102 8.0
9/28/2011 Truck Check - 141 1.0
9/29/2011 Inspection Prep - 102 28.0
9/29/2011 Officer I Class 12.0
9/30/2011 Inspection Prep - 102 28.0

Total Training 266.5